

December 21, 2023  
Circular No. SBP-DJ-0087-2023

General Manager

Subject: Official Notice 35430 issued by the Supervisory Court in Criminal Proceedings of the Judicial Circuit of Panama – Prohibition on the use of electronic devices

Dear Sir/Madam,

We would like to inform you that the Superintendency of Banks received Official Notice 35430, dated December 13, 2023. The Supervisory Court in Criminal Proceedings of the First Judicial Circuit of the Province of Panama issued this notice. It informs us that Mr. **RICHARD STEVEN GARCÍA DE PAREDES GUZMÁN**, holder of personal identification card No. **8-1074-1845**, has been ordered to refrain from using electronic devices for any kind of monetary transactions, including online banking. This directive is due to his being charged with alleged Economic Order Offenses, specifically misappropriation of illicit funds, money laundering, and concealment of illicit money.

As a result, we urge all banks to comply with the Official Notice issued by the Supervisory Court. Therefore, we request that you provide the necessary instructions to your staff to ensure compliance with the provisions herein.

For your information, enclosed you will find a copy of Official Notice 35430.

Best regards,

*Digitally signed by [S]*  
NAME CASTILLO CHANG,  
AMAURI ARIEL – ID 8-238-386  
Date: 2023.12.27 11:41:21 - 05'00'  
Amauri A. Castillo  
Superintendent

Enc.: A/s

J1/cga